# Exhibit A



### **Notice of Service of Process**

null / WARBREACH Transmittal Number: 29882523 Date Processed: 09/16/2024

Primary Contact: Stevi McIntosh

Volkswagen Group of America, Inc.

1950 Opportunity Way Reston, VA 20190-5494

Entity: Bentley Motors, Inc.

Entity ID Number 3155622

**Entity Served:** Bentley Motors, Inc.

Title of Action: Sandra Son, An Individual vs. Bentley Motors, Inc.

Matter Name/ID: Sandra Son, An Individual vs. Bentley Motors, Inc. (16252213)

Document(s) Type:Summons/ComplaintNature of Action:Breach of Warranty

Court/Agency: Los Angeles County Superior Court, CA

Case/Reference No: 24SMCV04290

Jurisdiction Served:

Date Served on CSC:

09/13/2024

Answer or Appearance Due:

Originally Served On:

CSC

How Served: Personal Service

Sender Information: Proverbs 31:8 Law, PC

213-210-3651

Information contained on this transmittal form is for record keeping, notification and forwarding the attached document(s). It does not constitute a legal opinion. The recipient is responsible for interpreting the documents and taking appropriate action.

To avoid potential delay, please do not send your response to CSC

251 Little Falls Drive, Wilmington, Delaware 19808-1674 (888) 690-2882 | sop@cscglobal.com

### SUMMONS (CITACION JUDICIAL)

#### NOTICE TO DEFENDANT: (AVISO AL DEMANDADO):

Bentley Motors, Inc.; and Does 1-50, inclusive

#### YOU ARE BEING SUED BY PLAINTIFF: (LO ESTÁ DEMANDANDO EL DEMANDANTE):

Sandra Son, an individual

FOR COURT USE ONLY (SOLD PARA USO DE LA CORTE)

SUM-100

Electronically FILED by Superior Court of California, County of Los Angeles 9/10/2024 2:51 PM David W. Slayton, Executive Officer/Clerk of Court. By L. Kulkin, Deputy Clerk

NOTICE! You have been sued. The court may decide against you without your being heard unless you respond within 30 days. Read the information

You have 30 CALENDAR DAYS after this summons and legal papers are served on you to file a written response at this court and have a copy served on the plaintiff. A letter or phone call will not protect you. Your written response must be in proper legal form if you want the court to hear your case. There may be a court form that you can use for you response. You can find these court forms and more information at the California Courts Online Self-Help Center (www.courtinfo.ca.gov/selfhelp), your county law library, or the courthouse nearest you. If you cannot pay the filing fee, ask the court clerk for a fee waiver form. If you do not file your response on time, you may lose the case by default, and your wages, money, and property may be taken without further warning from the court.

There are other legal requirements. You may want to call an attorney right away. If you do not know an attorney, you may want to call an attorney referral service. If you cannot afford an attorney, you may be eligible for free legal services from a nonprofit legal services program. You can locate these nonprofit groups at the California Legal Services Web site (www.lawhelpcalifornia.org), the California Courts Online Self-Help Center (www.countinfo.ca.gov/selfhelp), or by contacting your local count or county bar association. NOTE: The court has a statutory lien for waived fees and costs on any settlement or arbitration award of \$10,000 or more in a civil case. The count's lien must be paid before the count will dismiss the case. ¡AVISO! Lo han demandado, Si no responde dentro de 30 días, la corte puede decidir en su contra sin escuchar su versión. Lea la información a

Tiene 30 DÍAS DE CALENDARIO después de que le entreguen esta citación y papeles legales para presentar una respuesta por escrito en esta corte y hacer que se entregue una copia al demandante. Una carta o una llamada telefónica no lo protegen. Su respuesta por escrito tiene que estar en formato legal correcto si desea que procesen su caso en la corte. Es posible que haya un formulario que usted pueda usar para su respuesta. Puede encontrar estos formularios de la corte y más información en el Centro de Ayuda de las Cortes de California (www.sucorte.ca.gov), en la biblioteca de leves de su condado o en la corte que le quede más cerca. Si no puede pagar la cuota de presentación, pida al secretario de la corte que le de un formulario de exención de pago de cuotas. Si no presenta su respuesta a tiempo, puede perder el caso por incumplimiento y la corte le podrá quiter su sueldo, dinero y bienes sin más advertencia.

Hay otros requisitos legales. Es recomendable que llame a un abogado inmediatamente. Si no conoce a un abogado, puede llamar a un servicio de remisión a abogados. Si no puede pagar a un abogado, es posible que cumpla con los requisitos para obtener servicios legales gratuitos de un programa de servicios legales sin fines de lucro. Puede encontrar estos grupos sin fines de lucro en el sitio web de California Legal Services, (www.lawhelpcalifornia.org), en el Centro de Ayuda de las Cortes de California, (www.sucorte.ca.gov) o poniéndose en contacto con la corte o el colegio de abogados locales. AVISO: Por ley, la corte tiene derecho a reclamar las cuotas y los costos exentos por imponer un gravamen sobre cualquier recuperación de \$10,000 o más de valor recibida mediante un acuerdo o una concesión de arbitrale en un caso de derecho civil. Tiene que pagar el gravamen de la corte antes de que la corte pueda desechar el caso.

The name and address of the court is: (El nombre y dirección de la corte es). County of Los Angeles - Santa Monica Courthouse 1725 Main Street Santa Monica, CA 90401

CASE NUMBER: (Número del Caso): 24SMCV04290

-1- 4-1771-1-11-1-	pnone number of plaintiff's attorney, c demandante, o del demandante que r			•
David Lee, Esq., 6940 Beach	Blvd. Suite D606 Buena Park, CA 90	0621 (213-210-3651)		
DATE: (Fecha) 09/10/2024	demandante, o del demandante que r Blvd. Suite D606 Buena Park, CA 90	David ۷۷. Si Glerk, by (Secretario)	ayton, Executive Officero L. Kulkin	Perk of Court , Deputy (Adjunto,
	ummons, use Proof of Service of Sun esta citatión use el formulario Proof c		OS-010).)	
[SEAL]	NOTICE TO THE PERSON SER	VED: You are served		
OF OBAM	as an individual defend	ant.		
/S ARBITE /S	2. as the person sued und	der the fictitious name of (sp	pecify);	

San I	as an individual detendant.     as the person sued under the fictitious name of (specify):
E 7 1 1 2 2	3. X on behalf of (specify): Bentley Motors, Inc.
	under: CCP 416.10 (corporation) CCP 416.60 (minor)  CCP 416.20 (defunct corporation) CCP 416.70 (conservatee)  CCP 416.40 (association or partnership) CCP 416.90 (authorized person other (specify):  4. by personal delivery on (date)
	rage

Form Adopted for Mandatory Use Judicial Council of California SUM-100 [Rev. July 1, 2009]

SUMMONS

Code of Civil Procedure §§ 412,20, 455 www.courts.ca.gov

**COMPLAINT** 

Case 2:24-cv-08859

Document 1-1

Filed 10/15/24 Page 4 of 21 Page ID #:13

- 4. Plaintiff is unaware of the true names or capacities whether individual, corporate, associate or otherwise of defendants Does 1-50, and each of them, and therefore sues said defendants by such fictitious names and will seek leave of Court to amend this Complaint to show their true names and capacities when the same has been ascertained.
- 5. Plaintiff is informed and believe, and upon such information and belief alleges, that at all times herein mentioned, each of the Defendants was acting as the agent, servant, employee, partner, representative, subsidiary, successor in interest, and/or alter ego of each and all of the remaining Defendants, and was acting within the course and scope of such relationship, agency, servitude, employment, representation, or affiliation.
- 6. Plaintiff is informed and believe and upon such information and belief alleges that at all times herein mentioned, each of the Defendants was acting for the purpose of aiding and abetting each and all of the remaining Defendants in the commission of the acts alleged herein.
- 7. Plaintiff is informed and believe and upon such information and belief alleges that each of the Defendants designated herein as "Doe" is legally responsible in some manner for the events and happenings hereinafter referred to, and legally caused the damages incurred and yet to be incurred by Plaintiff herein.
- 8. On or about January of 2021, Plaintiff purchased a 2021 Bentley automobile, Vehicle Identification Number SJAAM2ZV6MC033772 ("the Vehicle") from Defendants. The Vehicle is a consumer product that was manufactured and/or distributed by Defendants, and each of them. Plaintiff purchased the Vehicle for personal, family, or household purposes, from an authorized Bentley dealership located in California.
- 9. As consideration for Plaintiff's payment, Plaintiff received from Defendants the Vehicle and an express written warranty, pursuant to which Defendants undertook to preserve and maintain the utility and performance of the Vehicle, or to provide compensation to Plaintiff if there was a failure in such utility or performance during the warranty period.
- 10. The warranty provided, in relevant part, that in the event a defect developed with the Vehicle during the warranty period, Plaintiff could deliver the Vehicle to Bentley's designated independent repair facilities, and the Vehicle would be repaired at Bentley's expense.

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- 11. During the warranty period, the Vehicle developed various defects and conditions affecting the safety, value, and/or use of the vehicle, including, but not limited to, the engine and sensors repeatedly malfunctioning, among other items.
- 12. Plaintiff has delivered the Vehicle to Bentley's designated facilities for repair of these defects and safety-related impairments on multiple occasions. Despite these multiple attempts, Bentley's designated repair facilities have been unable to service or repair the Vehicle so as to conform to the express warranties made to Plaintiff by Defendants.
- 13. Plaintiff has notified Defendants of the above facts, and have requested that Defendants repurchase the Vehicle, pursuant to California's Song-Beverly Consumer Warranty Act ("the Warranty Act"). In violation of its obligations under the Warranty Act, Defendants have wrongfully refused, and continue to wrongfully refuse, to repurchase the Vehicle.

#### **FIRST CAUSE OF ACTION**

### (Breach of Implied Warranty of Merchantability under Song Beverly Warranty Act) (Against All Defendants)

- 14. Plaintiff incorporates by reference the allegations of Paragraphs 1 through 13, as though restated here in their entirety.
- 15. The distribution and sale of the Vehicle was accompanied by the manufacturer's implied warranty that the vehicle was merchantable.
- 16. Pursuant to the Vehicle's express warranty, Defendants agreed to maintain the utility or performance of the Vehicle or provide compensation if there was a failure in such utility or performance.
- 17. The Vehicle has and has had serious defects and nonconformities to warranty including, but not limited to, the defects described above.
- 18. Under the Warranty Act, the Vehicle is a "consumer good" purchased primarily for family or household purposes and Plaintiff has used the Vehicle primarily for such purposes.
  - 19. Plaintiff is a "buyer" of consumer goods under the Warranty Act.
- 20. Defendants are each a "manufacturer" and/or "distributor" under the Warranty Act.

- 21. The sale of the Vehicle to Plaintiff was accompanied by an implied warranty that the Vehicle was merchantable. The sale of the Vehicle to Plaintiff was also accompanied by Defendants' implied warranty of fitness.
- 22. The foregoing defects and nonconformities to warranty manifested themselves within the applicable warranty period. The nonconformities substantially impair the use, value, and/or safety of the Vehicle.
- 23. Plaintiff delivered the Vehicle to Bentley's authorized repair facilities for repair of the nonconformities on numerous occasions.
- 24. Defendants were unable to conform the Vehicle to the applicable express and implied warranties after a reasonable number of attempts.
- 25. Notwithstanding Plaintiff's entitlement, Bentley has failed to either promptly replace the Vehicle or promptly make restitution in accordance with the Song-Beverly Consumer Warranty Act.
- 26. By failure of Defendants to remedy the defects as alleged above, or to issue a refund or replacement, Defendants are in breach of their obligations under the Warranty Act.
- 27. Plaintiff is entitled to justifiably revoke acceptance of the Vehicle under the Warranty Act.
- 28. Under the Warranty Act, Plaintiff is entitled to reimbursement of the purchase price paid for the Vehicle less that amount directly attributable to use by Plaintiff prior to the discovery of the nonconformities.
- 29. Plaintiff is entitled to all incidental, consequential, and general damages resulting from Defendants' failure to comply with their obligations under the Warranty Act.
- 30. Plaintiff is entitled under the Warranty Act to recover as part of the judgment a sum equal to the aggregate amount of costs and expenses, including attorney's fees, reasonably incurred in connection with the commencement and prosecution of this action.
- 31. Plaintiff is entitled, in addition to the amounts recovered, a civil penalty of up to two times the amount of actual damages in that Bentley has willfully failed to comply with its responsibilities under the Warranty Act.

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#### SECOND CAUSE OF ACTION

# (Breach of Express Warranty under Song Beverly Warranty Act Against All Defendants)

- 32. Plaintiff incorporates by reference the allegations of Paragraphs 1 through 31, as though restated here in their entirety.
- 33. The vehicle had defects, malfunctions, misadjustments, and/or nonconformities covered by the warranty that substantially impaired its value, use, or safety to Plaintiff.
- 34. Plaintiff delivered the vehicle to the manufacturer or its authorized repair facilities for repair.
- 35. Defendants, and each of them, failed to service or repair the vehicle to match the written warranty after a reasonable number of opportunities to do so.
- 36. The acts and/or omissions of Defendants, and each of them, in failing to perform the proper repairs, part replacements, and/or adjustments, to conform the vehicle to the applicable express warranties constitute a breach of the express warranties that the manufacturer provided to Plaintiff, thereby breaching Defendants' obligations under Song Beverly.
- 37. Defendants, and each of them, failed to perform the necessary repairs and/or service in good and workmanlike manner. The actions taken by Defendants, and each of them, were insufficient to make the subject vehicle conform to the express warranties and/or proper operational characteristics of like vehicles, all in violation of Defendants' obligations under Song-Beverly.
- 38. Plaintiff made a demand upon manufacturer for replacement or restitution, pursuant to Song Beverly. Defendants, and each of them, knowing their obligations under Song-Beverly, and despite Plaintiff's demand, failed and refused to make restitution or replacement according to the mandates of Song-Beverly. The failure of Defendants, and each of them, to refund the price paid and payable or to replace the vehicle was intentional and justifies an award of a Civil Penalty in an amount not to exceed two times Plaintiff's actual damages.
- 39. As a result of the acts and/or omissions of Defendants, and each of them, and pursuant to the provisions of the Song-Beverly, Plaintiff is entitled to replacement of the vehicle

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or restitution of the amount actually paid or payable under the contract, at Plaintiff's election, plus prejudgment interest thereon at the legal rate. Plaintiff will seek leave of Court to amend this Complaint to set forth the exact amount of restitution and interest, upon election, when that amount has been ascertained.

- 40. Additionally, as a result of the acts and/or omissions of Defendants, and each of them, and pursuant to Song-Beverly, Plaintiff had sustained and are entitled to consequential and incidental damages in amounts yet to be determined, plus interest thereon at the legal rate.

  Plaintiff will seek leave of the Court to amend this complaint to set fort the exact amount of consequential and/or incidental damages, when those amounts have been ascertained.
- 41. As a direct result of the acts and/or omissions of Defendants, and each of them, and in pursuing Plaintiff's claim, it was necessary for Plaintiff to retain legal counsel. Pursuant to Song Beverly, Plaintiff, in addition to other remedies, is entitled to the recovery of attorneys' fees based upon actual time expended and reasonably incurred, in connection with the commencement and prosecution of this action.

#### PRAYER FOR RELIEF

WHEREFORE, Plaintiff prays for judgment against Defendants, and each of them, as follows:

- 1. For general, special, and actual damages according to proof at trial;
- 2. For rescission of the purchase contract and restitution of all monies expended;
- 3. For incidental and consequential damages according to proof at trial;
- 4. For a civil penalty equal to twice the amount of Plaintiff's total damages;
- 5. For costs of suit;
- 6. For Plaintiff's reasonable attorney's fees per statute;
- 7. For prejudgment interest at the legal rate; and
- 8. For such other and further relief as the Court may deem just and proper.

Dated: September 5, 2024 PROVERBS 31:8 LAW, PC

(	ase 2:24-cv-08859	Document 1-1	Filed 10/15/24	Page 10 of 21	Page ID #:19
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1			By:	Pavid Lee	
2			David	D. Lee	
3	,		Sandra	eys for Plaintiff, Son	
4					
5		<u>DEMANI</u>	FOR JURY TRIA	$\underline{\mathbf{L}}$	
6	Plaintiff, Sandr	a Son, hereby deman	nds a jury trial on all	causes of action a	sserted herein.
7	Detect Gentender 5 2	024	<b>DD</b> OVER I	00 21 01 AW DO	
8	Dated: September 5, 2	024	PROVERI	3S 31:8 LAW, PC	
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		(	COMPLAINT		

		CM-010
ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar nut David Lee SBN 318212	nber, and address):	FOR COURT USE ONLY
Proverbs 31:8 Law 6940 Beach Blvd. Suite D60	06 Buena Park, CA 90621	
TELEPHONE NO.: 213-210-3651 F	AX NO. :	
EMAIL ADDRESS: DLEE@PROVERBS318LAW.CC	M	Electronically FILED by
ATTORNEY FOR (Name): Sandra Son		Superior Court of California, County of Los Angeles
SUPERIOR COURT OF CALIFORNIA, COUNTY OF	LOS ANGELES	9/05/2024 1:08 PM
STREET ADDRESS: 1725 Main Street		David W. Slayton.
MAILING ADDRESS:		Executive Officer/Clerk of Court,
CITY AND ZIP CODE: Santa Monica, 90401		By A. Ilieva, Deputy Clerk
BRANCH NAME: Santa Monica Courthouse		
CASE NAME: Sandra Son v Bentley Motors, Inc.		
CIVIL CASE COVER SHEET	Complex Case Designation	CASE NUMBER:
X Unlimited Limited	Counter Joinder	248MCV04290
(Amount (Amount		
demanded demanded is	Filed with first appearance by defendan (Cal. Rules of Court, rule 3.402)	t Judge:
exceeds \$35,000) \$35,000 or less)	(Cal. Rules of Couπ, rule 3.402)	DEPT.:
	ow must be completed (see instructions of	on page 2).
1. Check <b>one</b> box below for the case type that		
Auto Tort	Contract	Provisionally Complex Civil Litigation (Cal. Rules of Court, rules 3.400–3.403)
Auto (22)	Breach of contract/warranty (06)	Antitrust/Trade regulation (03)
Uninsured motorist (46) Other PI/PD/WD (Personal Injury/Property	Rule 3.740 collections (09)	Construction defect (10)
Damage/Wrongful Death) Tort	Other collections (09)	Mass tort (40)
Asbestos (04)	Insurance coverage (18)	Securities litigation (28)
X Product liability (24)	Other contract (37)	Environmental/Toxic tort (30)
Medical malpractice (45)	Real Property	Insurance coverage claims arising from the
Other PI/PD/WD (23)	Eminent domain/Inverse condemnation (14)	above listed provisionally complex case
Non-PI/PD/WD (Other) Tort	10/constitution (22)	types (41)
Business tort/unfair business practice (07)	Other real property (26)	Enforcement of Judgment
Civil rights (08)	Unlawful Detainer	Enforcement of judgment (20)
Defamation (13)	Commercial (31)	Miscellaneous Civil Complaint
Fraud (16)	Residential (32)	RICO (27)
Intellectual property (19)	Drugs (38)	Other complaint (not specified above) (42)
Professional negligence (25)	Judicial Review	Miscellaneous Civil Petition
Other non-PI/PD/WD tort (35)	Asset forfeiture (05)	Partnership and corporate governance (21)
Employment	Petition re: arbitration award (11)	Other petition (not specified above) (43)
Wrongful termination (36)	Writ of mandate (02)	
Other employment (15)	Other judicial review (39)	
2. This case is x is not comp	plex under rule 3,400 of the California Rul	les of Court. If the case is complex, mark the
factors requiring exceptional judicial manag		as of obtain it the base to complex, main the
a. Large number of separately repres	ented parties , d. Large number	
b. Extensive motion practice raising of	lifficult or novel e. Coordination	with related actions pending in one or more
issues that will be time-consuming	10 1630146	r counties, states, or countries, or in a federal
c. Substantial amount of documentar	y evidence f. Substantial po	ostjudgment judicial supervision
3. Remedies sought (check all that apply): a. [	x monetary b. nonmonetary; d	eclaratory or injunctive relief c. x punitive
4. Number of causes of action (specify): 2		<del></del>
5. This case is x is not a cla	ss action suit.	
6. If there are any known related cases, file ar	nd serve a notice of related case. (You ma	ay use form CM-015.)
Date: September 5, 2024		
David Lee  (TYPE OF PRINT NAME)		CNATURE OF BARTY OR ATTORNEY FOR BARTY
(TYPE OR PRINT NAME)	NOTICE	GNATURE OF PARTY OR ATTORNEY FOR PARTY)
Plaintiff must file this cover sheet with the first pa	per filed in the action or proceeding (except sm	nall claims cases or cases filed
<ul> <li>under the Probate Code, Family Code, or Welfare</li> <li>File this cover sheet in addition to any cover sheet</li> </ul>	e and Institutions Code). (Cal. Rules of Court, i	rule 3.220.) Failure to file may result in sanctions.
<ul> <li>If this case is complex under rule 3.400 et seq. of</li> </ul>	required by local court rule. the California Rules of Court, you must serve a	a conv of this cover sheet on all other parties to
the action or proceeding.		
Unless this is a collections case under rule 3.740 case	or a complex case, this cover sheet will be use	d for statistical purposes only. Page 1 of 2

#### INSTRUCTIONS ON HOW TO COMPLETE THE COVER SHEET

To Plaintiffs and Others Filing First Papers. If you are filing a first paper (for example, a complaint) in a civil case, you must complete and file, along with your first paper, the Civil Case Cover Sheet contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check one box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the primary cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A cover sheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party, its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

To Parties in Rule 3.740 Collections Cases. A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages, (2) punitive damages, (3) recovery of real property, (4) recovery of personal property, or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3.740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3.740.

To Parties in Complex Cases. In complex cases only, parties must also use the Civil Case Cover Sheet to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiff's designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that the case is complex.

CASE TYPES AND EXAMPLES

#### **Auto Tort**

Auto (22)—Personal Injury/Property Damage/Wrongful Death Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto)

#### Other PI/PD/WD (Personal Injury/ Property Damage/Wrongful Death) Tort

Asbestos (04)
Asbestos Property Damage
Asbestos Personal Injury/
Wrongful Death
Product Liability (not asbestos or toxic/environmental) (24)
Medical Malpractice (45)
Medical Malpractice—

Physicians & Surgeons Other Professional Health Care Malpractice

Other PI/PD/WD (23)

Premises Liability (e.g., slip

Intentional Bodily Injury/PD/WD (e.g., assault, vandalism)

(e.g., assault, vandalism)
Intentional Infliction of
Emotional Distress

Negligent Infliction of Emotional Distress

Other PI/PD/WD

#### Non-PI/PD/WD (Other) Tort

Business Tort/Unfair Business Practice (07)

Civil Rights (e.g., discrimination, false arrest) (not civil

harassment) (08) Defamation (e.g., slander, libel) (13)

Defamation (e.g., slander, libel) (13 Fraud (16)

Intellectual Property (19)
Professional Negligence (25)
Legal Malpractice

Other Professional Malpractice (not medical or legal)

Other Non-PI/PD/WD Tort (35)

#### **Employment**

Wrongful Termination (36) Other Employment (15)

#### CASE TYPES AND EXAMPLE Contract

Breach of Contract/Warranty (06)
Breach of Rental/Lease
Contract (not unlawful detainer
or wrongful eviction)
Contract/Warranty Breach—Seller
Plaintiff (not fraud or negligence)
Negligent Breach of Contract/
Warranty

Other Breach of Contract/Warranty Collections (e.g., money owed, open

book accounts) (09)

Collection Case–Seller Plaintiff Other Promissory Note/Collections Case

Insurance Coverage (not provisionally complex) (18)

Auto Subrogation
Other Coverage

Other Contract (37)

Contractual Fraud Other Contract Dispute

#### **Real Property**

Eminent Domain/Inverse Condemnation (14)

Wrongful Eviction (33)

Other Real Property (e.g., quiet title) (26) Writ of Possession of Real Property

Mortgage Foreclosure

Quiet Title

Other Real Property (not eminent domain, landlord/tenant, or

foreclosure)

#### Unlawful Detainer

Commercial (31) Residential (32)

Drugs (38) (if the case involves illegal drugs, check this item; otherwise, report as Commercial or Residential)

#### **Judicial Review**

Asset Forfeiture (05)

Petition Re: Arbitration Award (11)

Writ of Mandate (02)

Writ-Administrative Mandamus
Writ-Mandamus on Limited Court

Case Matter

Writ-Other Limited Court Case Review

Other Judicial Review (39)

Review of Health Officer Order

Notice of Appeal-Labor Commissioner

Appeals.

## Provisionally Complex Civil Litigation (Cal. Rules of Court Rules 3.400–3.403)

CM-010

Antitrust/Trade Regulation (03) Construction Defect (10) Claims Involving Mass Tort (40) Securities Litigation (28)

Environmental/Toxic Tort (30)

Insurance Coverage Claims

(arising from provisionally complex case type listed above) (41)

#### **Enforcement of Judgment**

Enforcement of Judgment (20)
Abstract of Judgment (Out of County)

Confession of Judgment (non-domestic relations)

relations)
Sister State Judgment

Administrative Agency Award (not unpaid taxes)

Petition/Certification of Entry of Judgment on Unpaid Taxes

Other Enforcement of Judgment Case

#### Miscellaneous Civil Complaint

RICO (27)

Other Complaint (not specified above) (42)

Declaratory Relief Only Injunctive Relief Only (nonharassment)

Mechanics Lien

Other Commercial Complaint

Case (non-tort/non-complex)
Other Civil Complaint

(non-tort/non-complex)

#### Miscellaneous Civil Petition

Partnership and Corporate

Governance (21)

Other Petition (not specified above) (43)

Civil Harassment Workplace Violence

Elder/Dependent Adult Abuse

Election Contest
Petition for Name Change

Petition for Relief From Late Claim

Other Civil Petition

SHORT TITLE	CASE NUMBER
Sandra Son v Bentley Motors, Inc.	

#### CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

(CERTIFICATE OF GROUNDS FOR ASSIGNMENT TO COURTHOUSE LOCATION)

This form is required pursuant to Local Rule 2.3 in all new civil case filings in the Los Angeles Superior Court

- **Step 1:** After completing the Civil Case Cover Sheet (Judicial Council form CM-010), find the exact case type in Column A that corresponds to the case type indicated in the Civil Case Cover Sheet.
- **Step 2:** In Column B, check the box for the type of action that best describes the nature of the case.
- Step 3: In Column C, circle the number which explains the reason for the court filing location you have chosen.

Applicable Reasons for Choosing Courthouse Location (Column C)				
1.	Class Actions must be filed in the Stanley Mosk Courthouse, Central District.	7. Location where petitioner resides.		
2.	Permissive filing in Central District.	8. Location wherein defendant/respondent functions wholly.		
3.	Location where cause of action arose.	9. Location where one or more of the parties reside.		
4.	Location where bodily injury, death or damage occurred.	10. Location of Labor Commissioner Office.		
5.	Location where performance required, or defendant resides.	11. Mandatory filing location (Hub Cases – unlawful detainer, limited		
6.	Location of property or permanently garaged vehicle.	non-collection, limited collection).		

	<b>A</b> Civil Case Cover Sheet Case Type	B Type of Action (check only one)	C Applicable Reasons (see Step 3 above)
Tort	Auto (22)	☐ 2201 Motor Vehicle — Personal Injury/Property Damage/Wrongful Death	1, 4
Auto Tort	Uninsured Motorist (46)	☐ 4601 Uninsured Motorist – Personal Injury/Property Damage/Wrongful Death	1, 4
erty	Other Personal Injury/ Property Damage/ Wrongful	☐ 2301 Premise Liability (e.g., dangerous conditions of property, slip/trip and fall, dog attack, etc.)	1, 4
y/ Property 'ul Death	Death (23)	☐ 2302 Intentional Bodily Injury/Property Damage/Wrongful Death (e.g., assault, battery, vandalism, etc.)	1, 4
Injur rongf		☐ 2303 Intentional Infliction of Emotional Distress	1, 4
sonal (e/ W		☐ 2304 Other Personal Injury/Property Damage/Wrongful Death	1, 4
Other Personal Injury/ Damage/ Wrongful		☐ 2305 Elder/Dependent Adult Abuse/Claims Against Skilled Nursing Facility	1, 4
0		☐ 2306 Intentional Conduct – Sexual Abuse Case (in any form)	1, 4

LASC CIV 109 Rev. 01/23 For Mandatory Use

CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

LASC Local Rule 2.3

SHORT TITLE	CASE NUMBER
Sandra Son v Bentley Motors, Inc.	

	A Civil Case Cover Sheet Case Type	B Type of Action (check only one)	<b>C</b> Applicable Reasons (see Step 3 above)
		☐ 2307 Construction Accidents	1,4
		☐ 2308 Landlord – Tenant Habitability (e.g., bed bugs, mold, etc.)	1, 4
/\ //	Product Liability (24)	☐ 2401 Product Liability (not asbestos or toxic/ environmental)	1, 4
Other Personal Injury/ Property Damage/ Wrongful Death		☑ 2402 Product Liability – Song-Beverly Consumér Warranty Act (CA Civil Code §§1790-1795.8) (Lemon Law)	1, 3, 5
er Pers operty Vrong	Medical Malpractice (45)	☐ 4501 Medical Malpractice – Physicians & Surgeons	1, 4
Othe V	( ,	☐ 4502 Other Professional Health Care Malpractice	1, 4
Non-Personal Injury/Property Damage/Wrongful Death Tort	Business Tort (07)	☐ 0701 Other Commercial/Business Tort (not fraud or breach of contract)	1, 2, 3
	Civil Rights (08)	□ 0801 Civil Rights/Discrimination	1, 2, 3
rsor rope ngfu	Defamation (13)	☐ 1301 Defamation (slander/libel)	1, 2, 3
-Pers //Pro //ron_ Tort	Fraud (16)	☐ 1601 Fraud (no contract)	1, 2, 3
Non-Personal  Civil Rights (08)  Defamation (13)  Fraud (16)  Professional Negligence (25)		☐ 2501 Legal Malpractice	1, 2, 3
- i ie	Negligence (25)	☐ 2502 Other Professional Malpractice (not medical or legal)	1, 2, 3
۵	Other (35)	☐ 3501 Other Non-Personal Injury/Property Damage Tort	1, 2, 3
ent	Wrongful Termination (36)	☐ 3601 Wrongful Termination	1, 2, 3
Employment	Other Employment (15)	☐ 1501 Other Employment Complaint Case	1, 2, 3
E E		☐ 1502 Labor Commissioner Appeals	10
	Breach of Contract / Warranty (06)	☐ 0601 Breach of Rental/Lease Contract (not unlawful detainer or wrongful eviction)	2, 5
,	(not insurance)	☐ 0602 Contract/Warranty Breach — Seller Plaintiff (no fraud/negligence)	2, 5
		☐ 0603 Negligent Breach of Contract/Warranty (no fraud)	1, 2, 5
ب	•	☐ 0604 Other Breach of Contract/Warranty (no fraud/ negligence)	1, 2, 5
Contract		☐ 0605 Breach of Rental/Lease Contract (COVID-19 Rental Debt)	2,5
l GO	Collections (09)	☐ 0901 Collections Case – Seller Plaintiff	5, 6, 11
_		☐ 0902 Other Promissory Note/Collections Case	5, 11
		☐ 0903 Collections Case – Purchased Debt (charged off consumer debt purchased on or after January 1, 2014)	5, 6, 11
		☐ 0904 Collections Case — COVID-19 Rental Debt	5, 11
	Insurance Coverage (18)	☐ 1801 Insurance Coverage (not complex)	1, 2, 5, 8

LASC CIV 109 Rev. 01/23 For Mandatory Use CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

LASC Local Rule 2.3

SHORT TITLE	,	CASE NUMBER
Sandra Son v Bentley Motors, Inc.		

, in the second	A Civil Case Cover Sheet Case Type	B Type of Action (check only one)	C Applicable Reasons (see Step 3 above)
# 🙃	Other Contract (37)	☐ 3701 Contractual Fraud	1, 2, 3, 5
<b>tra</b> (		☐ 3702 Tortious Interference	1, 2, 3, 5
Continued)		☐ 3703 Other Contract Dispute (not breach/insurance/fraud/negligence)	1, 2, 3, 8, 9
	Eminent Domain/	☐ 1401 Eminent Domain/Condemnation	2,6
	Inverse	Number of Parcels	
Real Property	Condemnation (14) Wrongful Eviction (33)	□ 3301 Wrongful Eviction Case	2, 6
Pre	Other Real	☐ 2601 Mortgage Foreclosure	2, 6
Rea	Property (26)	☐ 2602 Quiet Title	2, 6
,		☐ 2603 Other Real Property (not eminent domain, landlord/tenant, foreclosure)	2, 6
<u>.</u>	Unlawful Detainer – Commercial (31)	☐ 3101 Unlawful Detainer – Commercial (not drugs or wrongful eviction)	6, 11
Detaine	Unlawful Detainer – Residential (32)	☐ 3201 Unlawful Detainer – Residential (not drugs or wrongful eviction)	6, 11
Unlawful Detainer	Unlawful Detainer  – Post Foreclosure  (34)	☐ 3401 Unlawful Detainer – Post Foreclosure	2, 6, 11
ם	Unlawful Detainer – Drugs (38)	☐ 3801 Unlawful Detainer – Drugs	2, 6, 11
	Asset Forfeiture (05)	□ 0501 Asset Forfeiture Case	2, 3, 6
	Petition re Arbitration (11)	☐ 1101 Petition to Compel/Confirm/Vacate Arbitration	2,5
eview	Writ of Mandate	☐ 0201 Writ – Administrative Mandamus	2, 8
	(02)	□ 0202 Writ – Mandamus on Limited Court Case Matter	2
Judicial R	 	☐ 0203 Writ — Other Limited Court Case Review	2
Jud	Other Judicial Review (39)	☐ 3901 Other Writ/Judicial Review	2, 8
	, ,	☐ 3902 Administrative Hearing	2, 8
		☐ 3903 Parking Appeal	2, 8
nally ex on	Antitrust/Trade Regulation (03)	□ 0301 Antitrust/Trade Regulation	1, 2, 8
Provisionally Complex Litigation	Asbestos (04)	□ 0401 Asbestos Property Damage	1, 11
Pro C		☐ 0402 Asbestos Personal Injury/Wrongful Death	1, 11

LASC CIV 109 Rev. 01/23 For Mandatory Use CIVIL CASE COVER SHEET ADDENDUM AND STATEMENT OF LOCATION

LASC Local Rule 2.3

SHORT TITLE	CASE NUMBER
Sandra Son v Bentley Motors, Inc.	

	<b>A</b> Civil Case Cover Sheet Case Type	B Type of Action (check only one)	C Applicable Reasons (see Step 3 above)
Provisionally Complex Litigation (Continued)	Construction Defect (10)	☐ 1001 Construction Defect	1, 2, 3
	Claims Involving Mass Tort (40)	☐ 4001 Claims Involving Mass Tort	1, 2, 8
	Securities Litigation (28)	☐ 2801 Securities Litigation Case	1, 2, 8
vision Liti (Co	Toxic Tort Environmental (30)	☐ 3001 Toxic Tort/Environmental	1, 2, 3, 8
Pro	Insurance Coverage Claims from Complex Case (41)	☐ 4101 Insurance Coverage/Subrogation (complex case only)	1, 2, 5, 8
Enforcement of Judgment	Enforcement of	□ 2001 Sister State Judgment	2, 5, 11
	Judgment (20)	☐ 2002 Abstract of Judgment	2, 6
		☐ 2004 Administrative Agency Award (not unpaid taxes)	2, 8
nfor		☐ 2005 Petition/Certificate for Entry of Judgment Unpaid Tax	2, 8
		☐ 2006 Other Enforcement of Judgment Case	2, 8, 9
E	RICO (27)	☐ 2701 Racketeering (RICO) Case	1, 2, 8
is Civ	Other Complaints	☐ 4201 Declaratory Relief Only	1, 2, 8
Miscellaneous Civil Complaints	(not specified above) (42)	☐ 4202 Injunctive Relief Only (not domestic/harassment)	2, 8
		4203 Other Commercial Complaint Case (non-tort/noncomplex)	1, 2, 8
		☐ 4204 Other Civil Complaint (non-tort/non-complex)	1, 2, 8
Miscellaneous Civil Petitions	Partnership Corporation Governance (21)	☐ 2101 Partnership and Corporation Governance Case	2, 8
	Other Petitions	☐ 4301 Civil Harassment with Damages	2, 3, 9
	(not specified above) (43)	☐ 4302 Workplace Harassment with Damages	2, 3, 9
ous C	- 2,(-2,	☐ 4303 Elder/Dependent Adult Abuse Case with Damages	2, 3, 9
anec		☐ 4304 Election Contest	2
scelli		☐ 4305 Petition for Change of Name/Change of Gender	2,7
Σ̈́		4306 Petition for Relief from Late Claim Law	2, 3, 8
		☐ 4307 Other Civil Petition	2, 9

LASC CIV 109 Rev. 01/23 For Mandatory Use CIVIL CASE COVER SHEET ADDENDUM
AND STATEMENT OF LOCATION

SHORT TITLE Sandra Son v Bentley Mot	ors, Inc.	245MCV04290		
•	on that you have sel	ected. Enter the	e address, which	the numbers shown under Column is the basis for the filing location
REASON:		ADDRESS:		
□ 1. □ 2. ☑ 3. □ 4. □	5. \( \preceq\$ 6. \( \preceq\$ 7. \( \preceq\$ 8. \( \preceq\$ 9		8833 W. Olympic Blvd.	
CITY:	STATE:	ZIP CODE:	-	
Beverly Hills	CA	90211		
•	_	•		led in the <u>West Judicial</u> v. Proc., 392 et seq., and LASC Local
Dated: <u>09/05/2024</u>		<u>—</u> .	1) (SIGNA	ATURE OF ATTORNEY/FILING PARTY

## PLEASE HAVE THE FOLLOWING ITEMS COMPLETED AND READY TO BE FILED IN ORDER TO PROPERLY COMMENCE YOUR NEW COURT CASE:

- 1. Original Complaint or Petition.
- 2. If filing a Complaint, a completed Summons form for issuance by the Clerk.
- 3. Civil Case Cover Sheet Judicial Council form CM-010.
- 4. Civil Case Cover Sheet Addendum and Statement of Location form LASC CIV 109 (01/23).
- 5. Payment in full of the filing fee, unless there is a court order for waiver, partial or schedule payments.
- 6. A signed order appointing a Guardian ad Litem, Judicial Council form CIV-010, if the plaintiff or petitioner is a minor under 18 years of age will be required by Court to issue a Summons.
- 7. Additional copies of documents to be conformed by the Clerk. Copies of the cover sheet and this addendum must be served along with the Summons and Complaint, or other initiating pleading in the case.

SUPERIOR COURT OF CALIFORNIA COUNTY OF LOS ANGELES	FILED Superior Court of California County of Los Angeles 09/05/2024 Cavid W. Sayton, Executive Office / Clerk of Court By: A. IliaVa Deputy		
COURTHOUSE ADDRESS: Santa Monica Courthouse 1725 Main Street, Santa Monica, CA 90401			
NOTICE OF CASE ASSIGNMENT UNLIMITED CIVIL CASE			
Your case is assigned for all purposes to the judicial officer indicated below.	CASE NUMBER: 24SMCV04290		

#### THIS FORM IS TO BE SERVED WITH THE SUMMONS AND COMPLAINT

	ASSIGNED JUDGE	DEPT	ROOM		ASSIGNED JUDGE	DEPT	ROOM
✓	H. Jay Ford III	0			,		

Given to the Plaintiff/Cross-Complainant/Attorney of Record	David W. Slayton, Executive	Officer / Clerk of Court
on <u>09/06/2024</u> (Date)	By A. Ilieva	, Deputy Clerk

LASC Approved 05/06

#### INSTRUCTIONS FOR HANDLING UNLIMITED CIVIL CASES

The following critical provisions of the California Rules of Court, Title 3, Division 7, as applicable in the Superior Court, are summarized for your assistance.

#### **APPLICATION**

The Division 7 Rules were effective January 1, 2007. They apply to all general civil cases.

#### PRIORITY OVER OTHER RULES

The Division 7 Rules shall have priority over all other Local Rules to the extent the others are inconsistent.

#### **CHALLENGE TO ASSIGNED JUDGE**

A challenge under Code of Civil Procedure Section 170.6 must be made within 15 days after notice of assignment for all purposes to a judge, or if a party has not yet appeared, within 15 days of the first appearance.

#### TIME STANDARDS

Cases assigned to the Independent Calendaring Courts will be subject to processing under the following time standards:

#### COMPLAINTS

All complaints shall be served within 60 days of filing and proof of service shall be filed within 90 days.

#### **CROSS-COMPLAINTS**

Without leave of court first being obtained, no cross-complaint may be filed by any party after their answer is filed. Cross-complaints shall be served within 30 days of the filing date and a proof of service filed within 60 days of the filing date.

#### **STATUS CONFERENCE**

A status conference will be scheduled by the assigned Independent Calendar Judge no later than 270 days after the filing of the complaint. Counsel must be fully prepared to discuss the following issues: alternative dispute resolution, bifurcation, settlement, trial date, and expert witnesses.

#### FINAL STATUS CONFERENCE

The Court will require the parties to attend a final status conference not more than 10 days before the scheduled trial date. All parties shall have motions in limine, bifurcation motions, statements of major evidentiary issues, dispositive motions, requested form jury instructions, special jury instructions, and special jury verdicts timely filed and served prior to the conference. These matters may be heard and resolved at this conference. At least five days before this conference, counsel must also have exchanged lists of exhibits and witnesses, and have submitted to the court a brief statement of the case to be read to the jury panel as required by Chapter Three of the Los Angeles Superior Court Rules.

#### <u>SANCTIONS</u>

The court will impose appropriate sanctions for the failure or refusal to comply with Chapter Three Rules, orders made by the Court, and time standards or deadlines established by the Court or by the Chapter Three Rules. Such sanctions may be on a party, or if appropriate, on counsel for a party.

This is not a complete delineation of the Division 7 or Chapter Three Rules, and adherence only to the above provisions is therefore not a guarantee against the imposition of sanctions under Trial Court Delay Reduction. Careful reading and compliance with the actual Chapter Rules is imperative.

#### **Class Actions**

Pursuant to Local Rule 2.3, all class actions shall be filed at the Stanley Mosk Courthouse and are randomly assigned to a complex judge at the designated complex courthouse. If the case is found not to be a class action it will be returned to an Independent Calendar Courtroom for all purposes.

#### \*Provisionally Complex Cases

Cases filed as provisionally complex are initially assigned to the Supervising Judge of complex litigation for determination of complex status. If the case is deemed to be complex within the meaning of California Rules of Court 3.400 et seq., it will be randomly assigned to a complex judge at the designated complex courthouse. If the case is found not to be complex, it will be returned to an Independent Calendar Courtroom for all purposes.



### Superior Court of California, County of Los Angeles

# ALTERNATIVE DISPUTE RESOLUTION (ADR) INFORMATION PACKAGE

THE PLAINTIFF MUST SERVE THIS ADR INFORMATION PACKAGE ON EACH PARTY WITH THE COMPLAINT.

**CROSS-COMPLAINANTS** must serve this ADR Information Package on any new parties named to the action with the cross-complaint.

#### What is ADR?

ADR helps people find solutions to their legal disputes without going to trial. The main types of ADR are negotiation, mediation, arbitration, and settlement conferences. When ADR is done by phone, videoconference or computer, it may be called Online Dispute Resolution (ODR). These alternatives to litigation and trial are described below.

#### **Advantages of ADR**

- Saves Time: ADR is faster than going to trial.
- Saves Money: Parties can save on court costs, attorney's fees, and witness fees.
- Keeps Control (with the parties): Parties choose their ADR process and provider for voluntary ADR.
- Reduces Stress/Protects Privacy: ADR is done outside the courtroom, in private offices, by phone or online.

#### **Disadvantages of ADR**

- Costs: If the parties do not resolve their dispute, they may have to pay for ADR, litigation, and trial.
- No Public Trial: ADR does not provide a public trial or decision by a judge or jury.

#### Main Types of ADR

- 1. **Negotiation:** Parties often talk with each other in person, or by phone or online about resolving their case with a settlement agreement instead of a trial. If the parties have lawyers, they will negotiate for their clients.
- 2. **Mediation:** In mediation, a neutral mediator listens to each person's concerns, helps them evaluate the strengths and weaknesses of their case, and works with them to try to create a settlement agreement that is acceptable to all. Mediators do not decide the outcome. Parties may go to trial if they decide not to settle.

#### Mediation may be appropriate when the parties

- want to work out a solution but need help from a neutral person.
- have communication problems or strong emotions that interfere with resolution.

#### Mediation may not be appropriate when the parties

- want a public trial and want a judge or jury to decide the outcome.
- lack equal bargaining power or have a history of physical/emotional abuse.

#### **How to Arrange Mediation in Los Angeles County**

Document 1-1

Mediation for civil cases is voluntary and parties may select any mediator they wish. Options include:

- a. The Civil Mediation Vendor Resource List If all parties in an active civil case agree to mediation, they may contact these organizations to request a "Resource List Mediation" for mediation at reduced cost or no cost (for selected cases).
  - ADR Services, Inc. Assistant Case Manager Janet Solis, janet@adrservices.com (213) 683-1600
  - Mediation Center of Los Angeles Program Manager info@mediationLA.org (833) 476-9145

These organizations cannot accept every case and they may decline cases at their discretion. They may offer online mediation by video conference for cases they accept. Before contacting these organizations, review important information and FAQs at www.lacourt.org/ADR.Res.List

NOTE: The Civil Mediation Vendor Resource List program does not accept family law, probate, or small claims cases.

b. Los Angeles County Dispute Resolution Programs. Los Angeles County-funded agencies provide mediation services on the day of hearings in small claims, unlawful detainer (eviction), civil harassment, and limited civil (collections and non-collection) cases. https://dcba.lacounty.gov/countywidedrp/

Online Dispute Resolution (ODR). Parties in small claims and unlawful detainer (eviction) cases should carefully review the Notice and other information they may receive about (ODR) requirements for their case. <a href="https://my.lacourt.org/odr/">https://my.lacourt.org/odr/</a>

- c. Mediators and ADR and Bar organizations that provide mediation may be found on the internet.
- 3. Arbitration: Arbitration is less formal than trial, but like trial, the parties present evidence and arguments to the person who decides the outcome. In "binding" arbitration, the arbitrator's decision is final; there is no right to trial. In "nonbinding" arbitration, any party can request a trial after the arbitrator's decision. For more information about arbitration, visit https://www.courts.ca.gov/programs-adr.htm
- 4. Mandatory Settlement Conferences (MSC): MSCs are ordered by the Court and are often held close to the trial date or on the day of trial. The parties and their attorneys meet with a judge or settlement officer who does not make a decision but who instead assists the parties in evaluating the strengths and weaknesses of the case and in negotiating a settlement. For information about the Court's MSC programs for civil cases, visit <a href="https://www.lacourt.org/division/civil/Cl0047.aspx">https://www.lacourt.org/division/civil/Cl0047.aspx</a>

Los Angeles Superior Court ADR website: https://www.lacourt.org/division/civil/Cl0109.aspx For general information and videos about ADR, visit http://www.courts.ca.gov/programs-adr.htm